



***Official Minutes
Regular Business Meeting
April 27, 2022***

The Central County Fire & Rescue Board of Directors held its Regular Monthly Business Meeting on Wednesday, April 27, 2022, 5:00 p.m., at Headquarters, located at 1220 Cave Springs Blvd., St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Chief Gary Donovan, Assistant Chief Tim O'Mara, Fire Marshal Peter Jordan, PIO Jason Meinershagen, Shop Steward Brian Weicht, Attorney Allison Stenger and Secretary Lori Niemann. The meeting was called to order at 5:04 PM by Dave Tilley.

Pledge of Allegiance

Dave Tilley led the Pledge of Allegiance.

Approval of Meeting Agenda

There was a motion to approve the agenda by Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Approval of the previous meetings minutes

There was a motion to approve the previous minutes by Patricia Hamm and a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Reading of invoices over \$5,000

Chief Donovan read all invoices over \$5,000.00.

Authorization to pay bills

There was a motion to pay all bills by Sadie Bell and a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The floor was then opened to the public for comments and questions.

There were none.

Presentation of Office Cleaning, Lawncare and Snow Removal Bids

Chief Donovan stated that the bids were given to the Board for review. Sadie Bell made a motion to table the presentation of the bids. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Division Reports:

Operations: Chief Donovan gave an update on the operations of the District.

Prevention: Fire Marshal Peter Jordan gave an update of the Prevention Department and hydrant testing.

Administration: Assistant Chief Tim O'Mara gave an update on the Administration.

ALS/Training: There was no ALS report at this time.

PIO: PIO Jason Meinershagen provided to the Board the recent correspondence that the District has received. He stated that the Easter Egg Event was very successful with a lot of positive feedback. He also updated the Board with several upcoming events in the District.

Purchase Requests/Staff Recommendations

Chief Donovan presented to the Board the recommendations from the Planning Committee to purchase SimsUshare software upgrade for a total of \$1,045.10. There was a motion by Patricia Hamm and a second by Sadie Bell to purchase the SimsUshare software upgrade. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

Treasurer's Report

Treasurer Rick Rognan provided the Treasurer's Report to the Board. As of March 31, 2022 we should have used 25 % of the budget and we have used 27.15%. We are currently over budget by 2.15%. There was a motion by Sadie Bell a second by Patricia Hamm to approve the Treasurer's Report. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

There was a motion by Sadie Bell to close Open Session at 5:19 PM. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

There was a motion by Sadie Bell to go into Closed Session for legal and personnel matters. There was a second by Patricia Hamm. A roll call vote was taken.


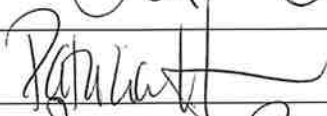
Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The Closed Meeting was adjourned at 5:29 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:29 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y) Patricia Hamm (Y) Sadie Bell (Y)

The meeting was adjourned at 5:29 PM.

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